

Message Text

UNCLASSIFIED

PAGE 01 MOSCOW 11811 160510Z

ACTION SCS-05

INFO OCT-01 EUR-12 ISO-00 H-02 DHA-02 SCA-01 TRSE-00

L-03 /026 W

-----047560 160518Z /10

R 160456Z AUG 77

FM AMEMBASSY MOSCOW

TO SECSTATE WASHDC 1008

UNCLAS MOSCOW 11811

E.O. 11652: N/A

TAGS: CGEN, US, UR, CASC

SUBJECT: SOVIET CONFISCATION OF ALLEGED COUNTERFEIT AMERICAN MONEY

1. CONSULAR DIVISION OF THE MFA RESPONDED VERBALLY AUGUST 11 TO EMBASSY NOTE OF JULY 5 (COPY POUCHED TO DEPARTMENT) REQUESTING RETURN OF US TWENTY-DOLLAR BILL CONFISCATED FROM AMCIT BY A SOVIET SALES CLERK IN HARD CURRENCY STORE ON GROUNDS BILL WAS COUNTERFEIT. THE AMCIT WAS NOT ARRESTED, BUT HAD TO PAY AN ADDITIONAL TWENTY DOLLARS. THE SOVIET REPLY DENIED EMBASSY REQUEST FOR RETURN OF CONFISCATED BANKNOTE, REFERRING TO ALLEGED RIGHT OF THE SOVIET GOVERNMENT TO SEIZE SUSPECTED FOREIGN COUNTERFEIT MONEY UNDER THE ALLEGED TERMS OF THE GENEVA CONVENTION OF 1922.

2. EMBASSY DOES NOT HAVE COPY OF GENEVA CONVENTION/TREATY OF 1922 IN TREATIES IN FORCE OR IN OTHER SOURCES. DEPARTMENT REQUESTED TO CHECK THE TREATY/CONVENTION AND INFORM EMBASSY WHETHER SOVIET GOVERNMENT DOES IN FACT HAVE RIGHT TO CONFISCATE ALLEGEDLY COUNTERFEIT AMERICAN MONEY EVEN AFTER AMCIT PAYS WITH ANOTHER ACCEPTABLE BANKNOTE.
TOON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CRIMES, CURRENCIES
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MOSCOW11811
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770294-0876
Format: TEL
From: MOSCOW
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770858/aaaabwob.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d7d7f759-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1589572
Secure: OPEN
Status: NATIVE
Subject: SOVIET CONFISCATION OF ALLEGED COUNTERFEIT AMERICAN MONEY
TAGS: CGEN, CASC, US, UR
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/d7d7f759-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009